

**TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting**

DATE: November 12, 2015
TIME: 7:30 pm
LOCATION: Great Western Bank Center - Board Room
2nd Floor, West Wing
111 South Dewey Street
North Platte, NE

Legal notice was published in the North Platte Telegraph.

The agenda is kept continually current and is available for public inspection during normal business hours at the TPNRD office located in the Great Western Bank Center on the 2nd Floor, 111 South Dewey Street, North Platte, NE.

If you are a person with a disability and require an accommodation while attending the meeting, please contact the TPNRD office at (308) 535-8080 prior to the meeting to make arrangements.

The Board of Directors reserves the right to hold a closed session, if necessary, pursuant to NE Public Meetings Law 84-1410.

AGENDA

1. Meeting called to order – Dennis Schilz, Chairperson
2. Announcements - Dennis Schilz, Chairperson
 - A. Nebraska Open Meeting Act
 - B. Report of Directors Excused
 - C. Information Packet and Notebook available for the Public
 - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Requests for Assistance – Dennis Schilz, Chairperson
5. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 8, 2015

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8. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids/Proposals
 - 1) Data Consolidation & Mobile Applications – Mike Schwab, Beehive
 - E. Bids/Proposals Scheduled to be presented during the December 8, 2015 Board of Directors meeting

9. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Offset Water
 - a. Nebraska Cooperative Republican Platte Enhancement Project (NCORPE)
 - 1) Well Field Operations
 - 2) North Pipeline Construction
 - 3) Sponsors Meetings
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - D. Executive Subcommittee - Dennis Schilz, Chairperson

10. Directors' Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Sandhills Task Force - E. Hansen, Board Representative
 - D. Requests for Authorization to Travel

11. District Report - K. Miller, General Manager
 - A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - B. Miscellaneous Information

12. Other Business

13. Adjournment

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UPCOMING MEETINGS

December 8, 2015	Board Meeting – 4:30 pm MST – Keith County
January 14, 2016	Board Meeting – 3:00 pm – North Platte
January 25-27, 2016	NARD Legislative Conference – Lincoln
February 18, 2016	Board Meeting – 3:00 pm – North Platte
March 10, 2016	Board Meeting – 3:00 pm – North Platte
April 14, 2016	Board Meeting – 7:30 pm – North Platte
May 12, 2016	Board Meeting – 7:30 pm – North Platte
June 9, 2016	Board Meeting – 7:30 pm – North Platte
July 14, 2016	Board Meeting – 7:30 pm – North Platte
August 11, 2016	Board Meeting – 3:00 pm – North Platte
September 8, 2016	Board Meeting – 7:30 pm – North Platte
September 26-27, 2016	NARD Annual Conference - Kearney
October 13, 2016	Board Meeting – 7:30 pm – North Platte
November 10, 2016	Board Meeting – 3:00 pm – North Platte